



WORKFORCE ARIZONA COUNCIL BOARD MEETING

Wednesday, June 5, 2019

1:00 p.m. – 3:00 p.m.

Arizona State Capitol

1700 W. Washington, Second Floor Conference Room, Phoenix, AZ 85007

Conference Line: 1-240-454-0879, Access Code: 280-993-715

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Workforce Arizona Council and to the general public that the Council will hold a meeting, open to the public, on **Wednesday, June 5, 2019, 1:00 PM Arizona State Capitol, 1700 W. Washington, 2nd Floor Conference Room Phoenix, AZ 85007 and by calling Conference 1-240-454-0879 Access Code: 280-993-715.** For any questions or more information, contact 602-771-0481.*

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling (602) 364-0430. Requests should be made as early as possible to allow time to arrange the accommodation. A copy of the material provided to Council members (with the exception of material relating to possible executive sessions) is available for public inspection at the Office of Economic Opportunity, located at 100 N. 7th Avenue, Suite 400, Phoenix, AZ.

Under A.R.S. § 38-431.03(A)(3), the Council may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.

At its discretion, the Council may consider and act upon any agenda item out of order. Members of the Council may appear by telephone.

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Welcome**
- IV. Introductions**
- V. Chairman's Report**
- VI. Manager's Report**
- VII. Call to the Public**

This is the time for the public to comment. Members of the Council may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

VIII. Discussion & Possible Action

A. Vote to Approve Meeting Minutes – February 28, 2019

B. Presentation: Arizona Workforce Association

Teri Drew, Chair, Arizona Workforce Association

C. U.S. Department of Labor Compliance Review

Karen Nelson Hunter, WIOA Coordinator, and David Steuber, Business Administrator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services

D. WIOA Waiver Requests

Karen Nelson Hunter, WIOA Coordinator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services

1. Vote to approve WIOA Waiver Requests

E. WIOA PY19 Funding Allocations

David Steuber, Arizona Department of Economic Security

1. Vote to approve WIOA PY19 Funding Allocations

F. Discussion: 2020-2024 State Plan

Karen Nelson Hunter, WIOA Coordinator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services

G. Committee Reports

1. Quality Workforce Committee

2. Measuring Effectiveness

3. Performance Excellence

a. Policy Updates – Policy Revisions to Policy 1: WIOA Local Governance Policy and Policy 4: One-stop Operator/Service Provider Selection Policy

a. Vote to adopt following revised policies:

i. 01 WIOA Local Governance Policy

ii. 04 Job Center One Stop Operator/Service Provider Selection Policy

H. 2019 Council Meeting Schedule

1. Thursday, September 5, 2019, 1:00 – 3:00 p.m.

2. Wednesday, December 4, 2019, 1:00 – 3:00 p.m.

I. Council Member Remarks

IX. Adjournment